

# COOROY AREA RESIDENTS ASSOCIATION INC

423 Old Ceylon Road, Cooroy QLD 4563

**Meeting date:** Tuesday 19 October 2021

**Meeting type:** General Meeting

**Time and location:** 10.00am Cooroy RSL

**Apologies:** Pamela McQueen

**Present:** Management Committee Members: Rod Ritchie, Jennifer Sadler, Julia Walkden, Alan Hodgkinson, Duncan McQueen and Ross Heilscher, Ordinary Member Ray Kelly and non-members Cr Amelia Lorentson, Ashley Spresser and Cheryl Davies.

The General Meeting was called to vote on a Special Resolution, to make changes to our association's constitutional Objects and Rules, as outlined in an email to members two weeks ago and presented today for debate. Jennifer explained the reasons for the changes.

During the debate, Ray Kelly moved a motion to remove the postcode reference at the end of Object 1. The motion was carried.

1. **Special Resolution:** Ray Kelly moved that the proposed Objects and Rule changes be accepted. **Carried unanimously.** See Resolution with changes below.

2. **Treasurer's report:** Jennifer Sadler presented the Treasurer's Report and proposed that the report be accepted; the motion was seconded by Rod. **Carried unanimously.**

3. **Playground update:** Ray commented that not enough car parking has been provided and expressed concerns that this would affect persons wishing to access the library. Alan raised concerns that carparking spaces are being planned on the Cooroy Tennis Club's lease. This will be investigated by Julia.

4. **GemLife appeal and BlueCare residential development** - update by Cr Lorentson. Expressed her opinion that the development would go ahead.

5. **Disability access for railway crossing** - Duncan expressed concern re the inappropriate slope of the present bridge crossing which is more than the required ten degrees. CARA will contact Rob Skelton and liaise with Cooroy Futures on this.

The General Meeting closed at 10.45am.

A confidential Management Committee Meeting opened at 10.46am to vote on new member applications from Ashley Spresser and Cheryl Davies. Motion by Rod that we accept Ashley and Cheryl as members of CARA; seconded by Alan. Carried.

The Management Committee Meeting closed at 11.00am.

## **Rule Changes - 19 Oct 2021**

### **Rule 3 - Objects**

1. To provide a platform for discussion and action on Local, State and Federal planning and community well-being issues affecting residents in the Cooroy area;
2. To raise community awareness of these issues by providing information via the CARA newsletter, the CARA Facebook page, town meetings and other forms of communication; and
3. To lodge submissions and participate in forums, reference groups, and other actions on matters concerning town planning and well-being that affect residents of the whole of the Noosa Shire.

### **Rule 7 - New Membership**

- (2) An application for membership must be:

(a) in writing **or by email**; (*or by email added*)

### **Rule 9 - Admission and Rejection of New Members:**

- (3) The management committee must decide at **a confidential meeting** whether to accept or reject the application. (*confidential meeting added*)

### **Rule 13 - Register of Members:**

- (2) The register must include the following particulars for each member -

(b) the postal or residential address, **and the email address of the member**; (*and the email address of the member added*)